



A G E N D A

- 1. Call Meeting to Order at 4:30 p.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of March 6, 2017
- 4. Grant Excused Absences**
- 5. Business Arising from Previous Meetings**
 - 5.1. Business Arising from Committee of the Whole
- 6. Delegations and Special Presentations – n/a**
- 7. Administrative Agenda**
 - 7.1. Decision Items**
 - 7.1.1.** Decision Report – Dalmeny Day Care
 - 7.1.2.** Decision Report – Town of Rosthern
 - 7.1.3.** Decision Report – Request from Blaine Lake Community Association
 - 7.1.4.** Decision Report – Amendment to Board Policy BO-4 Meeting Effectiveness
 - 7.2. Dialogue Items – n/a**
 - 7.3. Reports**
 - 7.3.1. Board Committees
 - 7.3.2. Staff Committees
 - 7.3.3. Board Activities
 - 7.4. Information Items**
 - 7.4.1. Media Highlights
 - 7.4.2. RM of Corman Park Discretionary Use Comment Sheet
 - 7.4.3. Learning for Life Presentation Schedule
 - 7.4.4. ALT Meeting
- 8. Board Governance Agenda – n/a**
- 9. Future Meetings and Agendas**

Fri.-Sat., March 31-April 1, 2017	Martensville Community Expo
Tues., April 4, 2017	ALT Meeting
Thurs.-Fri., April 6-7, 2017	SSBA Spring General Assembly

Mon., April 10, 2017	Board of Education Meeting
Mon., April 24, 2017	Board of Education Meeting
May 2017	Learning for Life Presentations
Mon., May 1, 2017.....	Board of Education Meeting
Mon., May 15, 2017	Board of Education Meeting
Thurs., May 25, 2017	Annual Meeting of Electors
Thurs.-Fri., June 1-2, 2017.....	Public Section General Meeting, Saskatoon
Mon., June 5, 2017.....	Board of Education Meeting
Thurs., June 15, 2017	PSSD Retirement Reception
Mon., June 19, 2017.....	Board of Education Meeting
Wed.-Sat., July 5-8, 2017	CSBA Congress & National Trustee Gathering on Aboriginal Education

10. Adjournment